

**Meeting Agenda – Board of Trustee Meeting
November 13, 2020 – 8:30 a.m.**

[Join WebEx Meeting](#)

Conference Call-In #: 1-408-418-9388 : Meeting Number: 173 996 5813

The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting virtually via WebEx and Teleconference. Virtual link is available on the [AMRRP.ORG/Events](https://www.amrrp.org/Events)

1. Call to Order

2. Call to the Public

The public may address the Board or present topics for future Board discussion.

3. Consent Agenda

Action recommended

Approve the consent agenda recommendations.

- 3.1 Approve Draft Board of Trustee Meeting minutes – September 1, 2020
- 3.2 Approve Draft Board of Trustee Executive-Session minutes - September 1, 2020
- 3.3 Review October 23, 2020 Finance Committee minutes
- 3.4 Review October 27, 2020 Executive Committee minutes
- 3.5 Review September 10, 2020 Risk Management Committee minutes
- 3.6 Review November 4, 2020 Interim Risk Management Committee minutes
- 3.7 Review – PFM Multi-Asset Class Portfolio Update 2020.09.14
- 3.8 Accept the 2021 Conference Dates
- 3.9 Marketing Communications

4. Reports and Updates

The following reports and updates will be made orally at the meeting:

- Executive Committee
- Finance Committee
- Risk Management
- League of Arizona Cities and Towns
- Legal Advisor
- Administrator

5. Board Vacancy

Action recommended

Approve filling the vacancy left by Robert Pickels and Terry Rozema.

Rudy/Tiffani

- 5.1 Letter of Resignation from Robert Pickels
- 5.2 Letter of Resignation from Terry Rozema

- 6. Financial Review Q3 Year-to-Date/Berkley Risk Sharing Report** **Sheryl/Jon**
Action recommended
None – for discussion only.
- 6.1 Finance Results Q3 Year-to-Date
6.2 Risk Sharing
- 7. Reinsurance Recommendations 2021** **Jon**
Action recommended
Approve reinsurance recommendations.
- 8. Colorado City Update** **Ed/Bill**
Action Recommended
None-for discussion only.
- 9. Workers Compensation Update** **Ed/Anthony/
Sheri**
Action recommended
None – for discussion only.
- 10. Triage Now 2021 Pre-Pay Contract** **Tiffani/Sheri**
Action recommended
Approve the 2021 Triage Now Pre-Pay Contract.
- 10:00am – 10:30am Break**
- 11. 2021 Goals** **Sheri/Rudy
Tiffani**
Action recommended
Approve the 2021 Goals.
- 9.1 2021 Goals
- 12. Legal Firm Audit Results** **Jim**
Action recommended
None – for discussion only.
- 10.1 Legal Firm Audit Report
- 13. 2021 Administrative Expense Budget** **Tiffani**
Action recommended
Approve the 2021 Administrative Expense Budget.
- 11.1 2021 Administrative Expense Budget

14. 2021 Board/Committee Meeting Schedule**Jody***Action recommended*

Approve the 2021 Board/Committee Meeting Schedule.

14.1 2021 Proposed Board/Committee Meeting Schedule

15. 2021 Board Retreat**Jody***Action recommended*

None – for discussion only.

16. Executive Session

The AMRRP Board of Trustees may convene into Executive Session pursuant to § 38-431-03 (a) (3) and (4) for legal advice and discussion with legal counsel regarding items set forth in this agenda.

16.1 Coverage Enhancements (Funding Mechanism Agencies (CFD's, MPC's, etc.))

16.2 Opioid Litigation Update

16.3 Request for Settlement Authority – Claim CA 80001 – Anna Lazaridis vs. City of Coolidge

16.4 Request for Settlement Authority – Claim 13014240 – Hunter/Varnrobinson vs. Town of Florence

16.5 Request for Settlement Authority – Claim CA 85184 Galen Philip Foster and Lujana Foster vs. City of Casa Grande

17. Action on Executive Session**18. Adjourn**